

Village Residents Comments:

Five-minute limit per person

Jeffrey Bond, of 146 Washington St Apt C, spoke about projects done in 1930 and 1931. He stated this is a good opportunity to use the stimulus to make a difference in small villages like us. Stimulus should be used for brick sidewalks, brick crosswalks, water line replacement, etc. The money needs to be spent on what would benefit the residents the most.

ORDINANCES:

FIRST Reading

Sponsor: Dr. Bender

O-03-09A AN ORDINANCE TO AWARD THE CONTRACT FOR THE 2009 STREET RESURFACING PROJECT TO DECKER CONSTRUCTION COMPANY, INC. IN AN AMOUNT OF \$664,850.06 AND DECLARING AN EMERGENCY.

Dr. Bender read the Ordinance and moved to waive the 2nd and 3rd readings. Mrs. Turner seconded the motion.

VOTE: **AYES** Dr. Bender, Mr. Paini, Mrs. Turner, Mrs. Mershon
Mr. Deeds, Mrs. Rush-Ekelberry, Mr. Jarvis

NAYS
Motion carried.

Dr. Bender moved to adopt Ordinance 18-09 be approved. Mr. Paini seconded the motion.

VOTE: **AYES** Dr. Bender, Mr. Paini, Mrs. Turner, Mrs. Mershon
Mr. Deeds, Mrs. Rush-Ekelberry, Mr. Jarvis

NAYS
Motion carried.

THIRD Reading

Sponsor: Mr. Paini

O-02-09C AN ORDINANCE TO AUTHORIZE THE MAYOR TO ENTER INTO THE CONTRACT WITH EVANS, MECHWART, HAMBLETON & TILTON FOR ENGINEERING SERVICES FOR THE VILLAGE

Mr. Paini read the ordinance and moved to adopt Ordinance 19-09. Mrs. Mershon seconded the motion.

VOTE: **AYES** Dr. Bender, Mr. Paini, Mrs. Turner, Mrs. Mershon
Mr. Deeds, Mrs. Rush-Ekelberry, Mr. Jarvis

NAYS
Motion carried.

Sponsor: Mr. Jarvis

O-02-09E AN ORDINANCE TO ESTABLISH THE NEWSPAPER OF GENERAL CIRCULATION FOR THE VILLAGE OF CANAL WINCHESTER

Mr. Jarvis read the ordinance and moved to adopt Ordinance 20-09. Dr. Bender seconded the motion.

VOTE: **AYES** Dr. Bender, Mr. Paini, Mrs. Turner, Mrs. Mershon
Mr. Deeds, Mrs. Rush-Ekelberry, Mr. Jarvis

NAYS
Motion carried.

RESOLUTIONS

FIRST Reading

Sponsor: Dr. Bender

R-03-09A A RESOLUTION AUTHORIZING THE CANAL WINCHESTER YOUTH SUPPORT TEAM BANNERS AND YARD SIGNS ON THE VARIOUS STREETS AND SIDEWALKS OF THE VILLAGE OF CANAL WINCHESTER IN SUPPORT OF THE STATE WIDE CAMPAIGN "PARENTS WHO HOST LOSE THE MOST"

Dr. Bender read the resolution. First reading only.

Mayor's Report:

The JEDD public hearing for the city of Lancaster will be April 13th at 7pm at the Fountain Square building, 111 S. Broad Street. Any council members that could attend would be appreciated.

There are two strips of property that cross Hocking Street and Jennings Dr. that are owned by private resident. He wishes to donate them to the Village of Canal Winchester. We are in the process of getting the surveys done.

Mrs. Mershon made a motion to accept Mayor's Court Clerk report for February 2009; Mr. Paini seconded the motion.

VOTE: **AYES** Dr. Bender, Mr. Paini, Mrs. Turner, Mrs. Mershon
Mr. Deeds, Mrs. Rush-Ekelberry, Mr. Jarvis
NAYS
Motion carried.

Public Works Director:

Mr. Peoples stated that the Interurban building Phase 1 is nearing completion.

Site work at the hospital has begun again.

Thrush Dr. construction will start at the end of April.

The last set of stimulus package submissions were sent in on Friday.

The Gender Rd. traffic signal synchronization project will have the new timing uploaded to the system next week. There will be a new timing sequence for the Elementary school to help ease the traffic congestion during the hours of drop-off and pick-up of students.

Eichorn/Rutherford/Dove design project is finishing up.

Repairs on sinking manholes on W. Waterloo Street will begin next week.

Potting day (May 1st @ noon), tire sweep, Arbor Day and tree give-away have all been scheduled.

Hydrant flushing will begin in April. A favorable article was written in the Charleston Lakes newsletter about the water plant.

A large shipment of meters will arrive soon and this will finish out the meter replacement in the village. What used to take 44 man hours is now taking 8 hours.

The sludge press will be assembled next week and will begin working the week after that.

Tom Moore is back after double knee replacement. The waste water plant is back to full staffing.

Street light placement on Waterloo and decorations will go to the Committee of the Whole meeting.

Development Director: See written report.

Community Affairs Director: See written report.

Village Solicitor: Mr. Hollins stated that Mr. Strayer is doing the annual CRA tour this week and will turn in his required state reports by the end of March.

Fairfield County Sheriff: Sgt. Kern stated that the radar units are getting re-certified today and are going back into the cruisers tomorrow. Re-certification on taser training is taking place now, as is hand-to-hand combat training.

Free Women's Self Defense training will take place on March 31st at the Community Center from 6-8pm.

Sgt. Kern read his report. Dr. Bender asked about an accident in front of O'Charlie's. No one was injured.

Finance Director: See written report.

Council Reports:

Old Town Committee Monday, April 13, 2009 at 5:30 PM

- The exterior grounds of the Interurban need finishing and there is money allocated for that in 2009.
- Old Town needs to meet at 5:30pm on April 13th instead of 5:45pm.

Finance Committee Monday, April 6, 2009 at 5:45 PM

Service Committee Monday, April 20, 2009 at 5:45 PM

Safety Committee Monday, April 13, 2009 at 5:00 PM

- Skate park was discussed and will be on the COW agenda.

Committee of Whole Monday, March 30, 2009 at 6:30 PM (First Hour Joint with P & Z)

Public Hearing Monday, April 6, 2009 at 6:30 PM Zoning Text Amendments

New Business: Mr. Jarvis wanted to thank the Mayor and Council for allowing Mrs. Mershon and himself to attend the Conference in February. It was very educational and explained the use of social networking websites in promotion of Village events. Mr. Jarvis and Mrs. Mershon will meet with Ms. Hoover to go over information they received.

Dr. Bender proposed that they write a resolution in support of passing the School Levy. They are in serious financial difficulty. Mr. Jarvis added that everyone is extremely concerned. Mr. Hollins will draft the resolution. An invitation will be extended to School personnel when there is a reading.

Old Business: None at this time.

Adjourn to Executive Session: Not needed at this time.

Adjournment: Mrs. Turner moved to adjourn the meeting. Mrs. Rush-Ekelberry seconded the motion.

VOTE: **AYES** Dr. Bender, Mr. Paini, Mrs. Turner, Mrs. Mershon
Mr. Deeds, Mrs. Rush-Ekelberry, Mr. Jarvis

NAYS
Motion carried. Time out 7:45pm

Clerk of Council

President of Council

Date

Mayor

NOTE: The minutes set forth herein are an extract of the Council meetings. Anyone desiring a transcript of the complete minutes of the Council meeting may obtain the same at a cost of \$10.00 per page.